

United States District Court**Eastern District of Texas**

UNITED STATES OF AMERICA

v.

RICHARD JAMES TUCKER**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: **4:01CR00089-001****William M. Ravkind**

Defendant's Attorney

U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS**THE DEFENDANT:**

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☒ was found guilty on count(s) **1 and 2 of the Indictment**
after a plea of not guilty.

JUL 31 2002

DAVID J. MALAND, CLERK

BY
DEPUTY

Accordingly, the Court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
-----------------	-------------------	------------------------	-----------------

15 U.S.C. § 77 q (a) & x	Securities Fraud	03/31/1998	1
--------------------------	------------------	------------	---

18 U.S.C. § 1341	Mail Fraud	02/20/1998	2
------------------	------------	------------	---

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: **056-56-3204**Defendant's Date of Birth: **04/13/1948**Defendant's USM No.: **09351-078**

Defendant's Residence Address:

7014 Old York Road**McKinney TX 75070**

Defendant's Mailing Address:

7014 Old York Road**McKinney TX 75070**

A TRUE COPY I CERTIFY

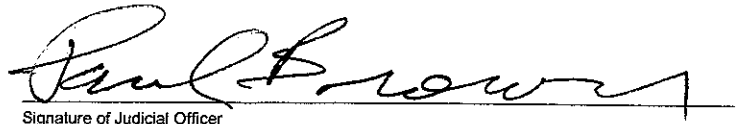
DAVID J. MALAND, CLERK

U.S. DISTRICT COURT

EASTERN DISTRICT OF TEXAS

07/19/2002

Date of Imposition of Judgment



Signature of Judicial Officer

Paul Brown**United States District Judge**

Name & Title of Judicial Officer

July 31, 2002

Date

DEFENDANT: **RICHARD JAMES TUCKER**

CASE NUMBER: **4:01CR00089-001**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 120 month(s).

This term consists of 60 months on each of counts 1 and 2 to run consecutively.

☒ The court makes the following recommendations to the Bureau of Prisons:
That Defendant be incarcerated in an institution with an appropriate security level near his home in Collin County, Texas.

☒ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ a.m./p.m. on _____.
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before 2 p.m. on _____.
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
MAR 5 - 2003
DAVID J. MALAND, CLERK
BY Samuel J. Trueman
DEPUTY

RETURN

I have executed this judgment as follows:

Defendant delivered on 10/8/02 to FCI Seago
at _____, with a certified copy of this judgment.

K.J. Wendt, Warden
UNITED STATES MARSHAL

By CG [Signature]
Deputy U.S. Marshal

DEFENDANT: RICHARD JAMES TUCKER

CASE NUMBER: 4:01CR00089-001

SUPERVISED RELEASEUpon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s).

on each of counts 1 and 2 to be served concurrently.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon, as defined in 18 U.S.C. § 3563(b)(8).

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

See Special Conditions of Supervision - Page 4

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: RICHARD JAMES TUCKER

CASE NUMBER: 4:01CR00089-001

SPECIAL CONDITIONS OF SUPERVISION

As a condition of supervised release, immediately upon release from confinement, the defendant shall be surrendered to a duly authorized immigration official for deportation proceedings in accordance with the established procedures provided by the Immigration and Nationality Act, 8 U.S.C. Section 1101, et seq. If ordered deported, the defendant shall remain outside of the United States. In the event the defendant is not deported, the defendant shall comply with all conditions of supervised release.

The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring restitution payment.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the payment of any financial obligation ordered by the Court has been paid in full.

DEFENDANT: RICHARD JAMES TUCKER
CASE NUMBER: 4:01CR00089-001

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 200.00	\$	\$ 15,219,956.37

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ _____

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ _____.

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ The interest requirement is waived.
 - ☐ The interest requirement is modified as follows:

RESTITUTION

☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case will be entered after such a determination.

☒ The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>* Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
SEE ATTACHED PAGE 5A	\$15,219,956.37	\$15,219,956.37	

Totals: \$ 15,219,956.37 \$ 15,219,956.37

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

DEFENDANT: RICHARD JAMES TUCKER

CASE NUMBER: 4:01CR00089-001

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☐ in full immediately; or
- B ☐ \$ _____ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _____; or
- D ☒ Payment to begin immediately. Any amount that remains unpaid when the defendant is placed on supervision is to be paid on a monthly basis at the rate of at least 10% of the defendant's monthly gross income, to be changed during supervision if needed, based on the defendant's changed circumstances, pursuant to 18 USC 3664(k).
- E ☐ in _____ (e.g. equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ year(s) to commence _____ day(s) after the date of this judgment.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalty payments are to be made to the U.S. District Court, Fine & Restitution Section, P.O. Box 570, Tyler, TX 75710, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.

Interest on Restitution is **WAIVED**.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are to be made as directed by the court, the probation officer, or the United States attorney.

DEFENDANT: RICHARD JAMES TUCKER

JUDGMENT Page 5A

CASE NUMBER: 4:01CR00089-001

RESTITUTION LIST

PAGES 1 - 20

Trust 1 Victims	Amount of Loss
The Robert W. Olsen Trust	25,000
Warren Hooper	25,000
Bartley Family Trust 1/1/92	25,000
Jack A Bartley Trust 5/11/84	25,000
The Winder Trust	35,000
Vicki A. Contri, Trustee	
Evans Family Trust	100,000
Merlin L. Evans & Marilyn J. Newberg Evans	
Piri Katz Trust Rev. Trust	25,000
Lakin Family Trust	20,000
Charles M. & Reeva S. Lakin, Trustees	
Alice V. Abrahamsen Trust	25,000
Meribeth L. Lastrapes Trust	25,000
Mark J. Howard & Deborah G. Howard	70,000
Wanda Shields Naylor Trust	30,000
Resources Trust Company	25,000
FBO Robert L. Shaddy IRA	
Elizabeth A. Peterson, Trustee	35,000
FBO Elizabeth A. Peterson	
Ervin J. & Margaret S. Franczak Trust	25,000
Ervin J. & Margaret S. Franczak, Trustees	
Roy Scott McDonald & Judy Marlene McDonald	50,000
Retirement Accounts & Co.	40,000
Cust. IRA FBO Ronald R. Baker	
Cynthia A. Rolfe	100,000
Susan H. Quinn	75,000
Robert C. Fleming Trust	10,000

Wayne Schmidt, Trustee, FBO The Work Activity Center Defined Benefit Plan	39,000
Wayne Schmidt, Trustee, FBO The Work Activity Center Operating Reserve	25,000
Wayne Schmidt, Trustee, FBO The Work Activity Center Repair and Reserve Account	25,000
Sterling Trust Company, Trustee FBO Earl James Crowther, IRA # 020983	32,000
Diane Killion, IRA	10,000
Total	921,000

Trust 2 Victims	Amounts
Transportation Network Systems, Inc. Norman F. Foster, President	25,000
Resrouces Trust Co. FBO Robert L. Shaddy IRA	30,000
Katerhine M. Tsacrios	25,000
Wayne C. & Elizabeth G. Stanczak	275,000
Leslie J. Cohen	275,000
Paul M. Stoltz & Kathy Stoltz	25,000
Four B Corp. Attn: William D. White, CFO	350,000
Lightner Family Trust	50,000
Frank W. Crossland & Jean T. Crossland	30,000
Anthony J. Trenga & Nellie C. Trenga Trust Anthony J. Trenga & Nellie C. Trenga, Trustees	25,000
Vandis B. Christensen Family Trust	25,000
Jeffrey P. & Kymberly Lightner	10,000
Larry Bell	50,000
Adams Family Trust William L. & Sharon D. Adams	25,000
Warren Hooper	25,000
Roberta G. Snyder Rev. Living Trust Roberta G. Snyder, Trustee	25,000
The Paulson Family Trust Darwin J. Paulson or Judith K. Paulson, Trustees	50,000
Elmer E. Whipple & Edna M..Whipple Trust Elmer E. Whipple, Jr., Trustee	50,000
Robert S. Miller, Jr.	25,000

Roscislow M. Evan-Iwanowski Trust	50,000
Roscislow M. Evan-Iwanowski, Phd	
CKQ Trust 1	25,000
Dr. Cecil R. Quaintance	
Connie Santiago	125,997.55
Eugene Wong IRA	100,000
Mr. Blake Murray	127,500
Ellen W. Wolf & Victor La Viola	25,000
Donald N. Whigham & Carole L. Whigham	50,000
Norman R. King	25,000
Dell D. Valavanis Rev. Living Trust	25,000
The Lawrence Family Trust	40,000
Raymond T. & Charlene Lawrence, Trustees	
The Beech Trust	25,000
Rex L. Beech & Susan D. Beech, Trustees	
Truax Revocable Living Trust	25,000
Donald D. Truax, Trustee	
Resources Trust Co.	35,000
FBO Carolyn S. Belcher IRA	
Robert W. Olsen Trust	25,000
Robert W. Olsen Trustee	
Robert L. Chapman Trust	48,139.60
Robert L. Chapman, Trustee	
The Zettle Revocable Trust	85,000
Rita A. Zettle, Trustee	
The O&I Yeates Family Trust	25,000
Iva Loo Yeates, Trustee	
Wilson Family Trust	73,087.34
Russell, N. Wilson & Aleen B. Wilson, Co-Trustees	

Leonard J. & Gloria A. Harpenau Family Trust	100,000
Louis Montjano	12,000
Susan Cahill	100,000
The Eline R. Paulson Family Trust Eline R. Paulson, Trustee	25,000
Tripp Family Trust Shirley M. Tripp, Trustee	39,344.26
Carlton Langford	99,941.32
Cave Family Trust Lyle D. Cave & Sherlee F. Cave, Co-Trustees	29,865.78
Joseph & Violet Bedocs	141,997.71
Lukas & Ilse Hunsinger	50,000
Resources Trust Company FBO Clare E. Hoffman #1508246001	50,000
Resources Trust Co. FBO Margery M. Hoffman #1473266415	50,000
Jack & Leah H. Spitzmesser	30,000
Long Family Trust of 1996 Frank G. Long & Laura M. Long, Co-Trustees	35,000
Ferdinand Lopez, Sr.	50,000
Wendorff Charitable Unitrust Mr. Theodore K. Wendorff	122,500
Susan H. Quinn	62,525
Patricia A. Crouse	25,000
Cosentino Family Trust of 1994 Garey A. & Joann Cosentino, Co-Trustees	20,027
Thomas R. Null	150,000
Resources Trust Co. FBO Carol E. Thorburn IRA	30,000

Doug W. & Ida M. Weill	42,500
The Martin Trust	47,726.46
Danforth A. & Catherine E. Martin, Trustees	
LeRoy B. Herbst & Helen Y. McCann-Herbst	50,000
Charlotte Lee Peltz Trust	22,500
Charlotte Lee Pelts, Trustee	
Family Trust	75,000
Sidney & Patricia Mary Salkow Trustees	
Sterling Trust FBO Ruth A. Kowatch IRA	44,447.93
George H. Werner	25,000
Phillip J. Kreis	25,000
Walter Kickel & Rebecca Hickel Family Trust	63,000
Thomas J. Fry	75,000
Brunbaugh Family Trust of 1991	45,000
Wilbur Brunbaugh, Trustee	
Orange National Bank as Custodian	20,000
FBO Gordon Woodward IRA	
Speckman Family Trust	40,000
Mervin L. Speckman or Mary Lou Speckman	
Glenn U. Dorroh &	73,113.10
Patricia C. Dorroh Family Trust	
Jack & Rachel Apelbaum Charitable Trust	150,000
Vincent R. Fennel, M.D.	100,000
Money Purchase Pension Plan	
Louise R. Werner	50,000
The Madison Trust	30,000
David R. Madison, Trustee	
Verna A. Griffin Trust	100,000
Verna A. Griffin, Trustee	

Resources Trust Co. FBO James Weishaus	12,500
Gruenthal Family Trust Martin H. & Frances T. Gruenthal	50,000
The Colleen D. Holloway Trust	50,000
Retirement Accounts, Inc. FBO Donald E. Beissel	32,330.45
Resources Trust Co. FBO Ruby Marlene Giacoletto	180,824.45
Southwest Securities Inc. FBO James J. Herbert IRA	15,000
Courtney Family Trust Alan D. & Mary C. Courtney, Trustees	35,000
Paul J. Behrmann	10,000
The Webster Trust Boyd R. & Marjorie E. Webser, Trustees	50,000
John D. Mahoney	75,000
Jeanne Marie Gioanetti	30,000
Cruz Family Trust Carl A. Cruz	20,000
Gabor or Joan Diosy	26,000
Retirement Accounts Inc. FBO Gussie W. Lumsden, IRA	10,000
Patricia L. Masters Living Trust Patricia L. Masters-Palmer, Trustee	75,000
Richard Richmond	25,000
Caroline Milloy Family Trust of 1995 Caroline Milloy, Trustee	10,000
Don Milloy Family Trust of 1995 Don Milloy, Trustee	10,000

JEPP, An Idaho General Partnership Gerald Lee Jeppesen, Partner	25,000
Wanda Jeppesen	35,000
James W. McCarty	25,000
June C. Jasiewicki	6,000
Charles & Toni Perry	50,000
Lee Kopelow Revocable Trust Lee Kopelow, Trustee	50,000
Burr J. Battig	27,089.54
Jean Rae Battig	12,872.16
Schweizer-Feldman Living Trust Peter Feldman & Rena Schweizer, Trustees	40,000
RMS Farm, Inc. Mildred Schmidt, President	15,000
Robert H. Giertsen Living Trust Robert H. Giertsen, Trustee	20,000
Prater Family Trust Karen S. Prater, Trustee	25,000
Retirement Accounts and Co. FBO Robert Forbush	25,000
The Leland S. & Jeanne M. Ramos Family Living Trust, Leland Ramos, Trustee	46,531.09
Resources Trust Company FBO Dean Maddox IRA	7,845.83
Doris A. & Victor Loher	10,000
Marian E. Ricciardelli	10,000
Betty J. Luther	15,000
Everett H. Gue Trust Everett H. Gue, Trustee	30,000

Resources Trust Co, FBO Dean Maddox IRA	7,466.27
Robert F. Boone Family Trust of 1983 Robert F. & Edith E. Boone, Trustees	27,000
Lawrence R. & Evelyn A. Podojil	10,000
Sacks Revocable Trust Seymore Sacks & Barbara H. Sacks, Trustees	10,000
Hanson Family Trust of 1991 Hillard C. Hanson	7,000
Marta Laugsten	70,000
Charlotte M. Feicht	20,000
Lennart & Lydia Johnson	11,000
Total	5,985,672.84

Trust 3 Victims	Loss
James J. Devine Rev. Trust	20,000
Alice L. Sellers	10,000
Retirements Accounts & Company FBO Frank L. Schiele Jr. IRA	10,193.92
Barbara Schwonke	25,000
William Levin & Rita Levin	20,000
Pamela F. Day	39,000
Raymond L. Weigel	25,000
Terrence M. McCafferty Cust FBO Meghan E. McCafferty UCMA Ohio	25,000
Resources Trust, Co. FBO Garth W. Cold	20,000
Elise b. Mahoney	30,000
Mr. Isphoring Estate of Paul and Ida Mary Patricia Andre	100,000
Retirement Accounts & Co. FBO Paul R. Spear	74,292.11
John R. & Reba A. MacFarlane	214,743.88
Robert & Dorothy Slater	12,000
Tony C. DuBose	115,000
Dorothy Carr	50,000
The Stoops Revocable Trust Stephen S. & Beatrice G. Stoops, Trustees	50,000
Marilyn L. Nuss	10,000
Marguriete L. Andrews Revocable Trust Marguriete L. Andrews, Trustee	50,000
Beverly J. Grassmier & Debra McKeague	30,000

Eliza B. Graue Living Trust Eliza B. Graue, Trustee	30,000
Vincent J. Gruman and Hazel L. Gruman Rev. Trust	78,994.79
Henriette Clute	45,827.86
Morgan Rose Garden, Inc. Daniel B. Morgan, Presiden	10,000
Daniel B. & Janis I. Morgan	12,000
Majorie W. Hamaker Trust Majorie W. Hamaker, Trustee	35,000
Grace Dukes	10,000
Joan M. Wood & Leo F. Miller	10,000
Viola M. Hols & Boyd M.. Holt	10,000
Ms. Sally Kamps	25,000
Lampert Family Trust, Kenneth J. Lampert	10,000
John A. Brigance & Peggy Lou Brigance	25,000
Frank Wildmann	10,000
Eichinger Financial Planning, Inc. Dennis M. Eichinger	10,000
Arther R. Ansley & Bett D. Ansley	11,000
Kevin R. & Sherry L. Keppel	10,000
George R. Schnell Trust George R. Schnell, Trustee	25,000
James R. Bennett	15,000
Doris B. Greenwood	25,000
Merritt P. Dismant & Elizabeth M. Dismant	10,000
Hollis W. & Lou Ann Brown	5,000
Rabon V. Cahoon	15,000

Glenn E. Cahoon	10,000
The Hockensmith Family Rev. Living Trust Frank M. Hockensmith, Trustee	10,000
Ruth B. Atwood	31,019.06
Resources Trust Company FBO Robert G. Carlson	69,401.08
Sterling Trust Company FBO Dale Buelow IRA	100,000
Resources Trust Co. FBO David A. Reinertsen	10,000
William C. Koch & Margart C. Koch	40,000
Francis B. Hutto, Jr. & Mary Jane Hutto	20,000
Resources Trust Co FBO Francis B. Hutto Jr.	5,000
Michael D. Howington	15,000
Marvin G. & Patricia F. Smith Family Trust	20,000
Resources Trust FBO Earnest A. Rinard	20,000
H. James & Marian V. Paruszewski	30,000
Lester F. & Nelda Ruth Burke	20,000
Colonial Trust Co. Trustee for Gene R. Dretke IRA	8,000
Colonial Trust Co. Trustee for Glenda H. Dretke IRA	11,000
Sandra L. Mondano	30,000
Judy Ann & George Lewis Callison	10,000
Colonial Trust Co. Trustee for Armando B. Galindo IRA	10,000
Warren Hooper	20,000
The Jackson Family Trust Albert M. Jackson & Flora P. Jackson	25,000

Phyllis Seidenberg Trust Phyllis Seidenberg, Trustee	15,000
Schaum Revocable Living Trust Craig O. & Joann L. Schaum, Trustees	25,000
Harvey D. & Beverly A. Schnell	10,000
The Restated Lovitch Family Trust Leonard M. Lovitch & Sharon Lovitch, Trustees	50,000
M. Dean & Janet C. Barnes	10,000
Resources Trust Co. FBO Bernice L. Bacon IRA	25,000
Donald E. & Frances J. Schillinger	15,000
Farmington Valley C/F FBO David S. Carlson	15,000
First Trust Corp FBO Richard M. Stoltman	10,000
John H. Wilkerson & Ailene C. Wilkerson	50,000
John W. Gerheim	20,000
Resources Trust Co. FBO David C. Robbins	33,685.04
The Bartholomew Family Trust Clifford N. & Eleanor L. Bartholomew	30,000
Northridge Radiology Assoc. A Medical Group Money Purchase Pension Plan FBO Kenneth W. Chin	50,000
Lloyd J. Apple Trust Lloyd J. Apple, Trustee	160,000
Lloyd J. Apple Elton United Methodist Church	10,213.00
Energy Air Inc. Charles H. Kulp, Secretary/Treasurer	200,000
Elana C. McNulty & Mary G. McNulty	10,000

Kiyomura Trust UA Tadashi & Sumiko D. Kiyomura, Trustees	25,000
Juanita F. Stahnke	10,000
Resources Trust Co. FBO Darrel C. Clark IRA	10,000
Katherine S. Merrill	51,000
Kenneth T. Montgomery	25,000
The C.H. Haynes Living Trust Clifton H. & Bernice Haynes, Trustees	15,000
Trust Agreement of Roger P. Bennett & Dorothy L. Bennett Roger P. Bennett & Dorothy L. Bennett, Trustees	179,000
Robert M. & Marion M. Hazel	10,000
Resources Trust Co. FBO James R. Putnam, IRA	32,637.26
Michael Straka	15,000
The George A. & Doris L. Montgomery Revocable Living Trust	20,000
Kathleen M. Green	23,671.88
Robert W. Olsen Trust Robert W. Olsen, Trustee	25,000
Resources Trust Co. FBO Theodore K. Wendorff IRA	20,960.69
Joseph A. & Barbara J. Fish Trust Joseph A. & Barbara J. Fish, Trustees	13,000
Ida P. Ford	36,091.38
Fred J. & Dorothy Chamah Revocable Trust Fred J. Chamah & Dorothy Chamah, Trustees	20,000
Ethel C. Daub	7,500

Masse Revocable Trust Robert L. & Charlotte A. Masse, Co-Trustees	31,000
The Marlene J. Hook Trust Marlene J. Hook, Trustee	10,000
Elizabeth Locricchio	15,000
Stewart E. Jolly Trust Stewart E. Jolly, Trustee	10,000
Annie C. Davis Trust Annie C. Davis, Trustee	10,000
Charles W. Nilsen & Joan C. Nilsen Revocable Living Trust	20,000
Alfonso E. & Frances C. Bali	25,000
Sonia M. and Alfonso E. Bali	17,000
Michael S. Chunowitz & Lottie J. Chunowitz	10,000
Johanne C. Pryor, As Trustee under the Johanne C. Pryor Revocable Trust	21,000
Melvyn Werbach Profit Sharing Plan	131,000
Werbach Trust Agreement Melvyn R. and Gail B. Werbach	23,000
Totaro Trust	25,000
Resources Trust Co. FBO Francis B. Hutto, Jr.	7,000
Robert W. Olsen Trust Robert W. Olsen, Trustee	50,000
Myron G. & Gloria N. Stanley	10,000
Leonard M. Lovitch, Cust FBO Leonard M. Lovitch	25,000
Leonard M. Lovitch, Cust FBO Miriam B. Lovitch	25,000
Carl A. Cruz Cruz Family Trust	25,000

Patricia Mary Perkins	10,326.08
Jim Scholle & Associates, Inc. James T. Scholle, President	10,000
Dixie M. Vickers	10,000
Marjorie E. Pfohl	62,500
Resources Trust Co. FBO Anthony Korvas IRA	25,000
M. Dean & Janet C. Barnes	25,000
Laurence E. Karp & Betty M. Karp	25,000
Boyd M. & Viola M. Holt	30,000
Terance L. Pfaffly & Debra L. Pfaffly	10,000
The Lenora F. Coggins Revocable Living Trust Stewart Alan Spinks, Trustee	50,000
Kim J. Gray and Bonnie K. Gray	25,000
John W. Gerheim & Wendy R. Gerheim	25,000
Robert C. and Marie E. Croyle	57,000
Evans Family Trust Merlin L. Evans & Marilyn J. Evans	25,000
Joseph Lightner	10,000
Jeffrey Lightner	15,000
Rock M. & Deidre Cimarusti	100,000
Sonya F. Jacobson-Danile	37,500
Theodore K. Wendorff Trust Theodore K. Wendorff, Trustee	50,000
Lincoln Trust Company Custodian for Kenneth F. Sokol	129,000
Kenneth R. Yankee	50,000
The Madison Trust David R. Madison	35,687

First Trust Corporation Donald Ainge	75,000
Eugene F. Congdon Grator Retained Annuity Trust Eugene F. Congdon	10,000
Norma Leda Meyer Trust Norma Leda Myer, Trustee	25,000
The Ackerman Family Trust Carl J. Ackerman, Trustee	155,000
Glass Development	150,000
Salkow Family Trust Sidney & Patricia Mary Salkow	25,000
Polaris Sales Co., Inc. Frank Cipolla, President	177,450.41
Frank Cipolla & Diane Cipolla	235,000
Susan Richards Quinn Trust	25,000
Johnson Family Trust Clinton N. Johnson, Trustee	20,000
Walter Hickel & Rebeca Hickel Family Trust A Revocable Intervivos Trust Walter & Rebeca Hickel, Trustees	100,000
Lucas & Ilse Hunsinger	40,000
First Trust Corp Bruce L. Craig Trustee, IRA	897,000
Audrey J. Shanen Revocable Trust Audrey J. Schanen Trustee	12,000
John J. & Catherine M. Gorka	50,000
Byron E. Horton	30,000
Adam Werbach	70,000
Walter W. & Janelle T. Davis	10,000
Ellen M. Espe	60,000

William G. & Margaret L. Duckwall	10,000
David L. Millington Defined Benefit Pension Plan	25,000
David L. Millington, Trustee	
Helen M. Pouch	40,000
Roy Persons	15,000
The Howard W. Jones and Wilma I. Jones Revocable Living Trust	35,000
Leroy C. & Jean W. Wrightsman	10,000
Paul A. & Norma E. Dibble	25,000
AmeriTrade, Inc. Cust. FBO Linda S. Bowker	21,000
AmeriTrade, Inc. Cust. FBO John D. Bowker	21,000
Fred W. and Edna R. Burkhardt	20,150
Erwin F. Bertina E. Smith Inter Vivos Trust	25,000
Resources Trust Co. FBO Donald L. Dove IRA	20,000
American Outdoor Products Ronald E. Smith, President	175,000
The Hockensmith Family Revocable Living Trust, Frank M. Hockensmith, Trustee	20,000
Resources Trust Co. FBO Paul M. Fagan IRA	30,000
Erwin Easter and Kareth	20,000
Carl D. Marchun & Zetta H. Marchun	30,000
Tracy W. and Mary D. Davis	10,000
Felker Living Trust Winfield N. Felker and Lynn E. Felker, Trustees	25,000
Elinor V. Schmidt Trust	15,000

John P. Cages	70,000
Kenneth R. & Deborah Ann Visser Trust	20,000
Ruth Kowatch	25,000
The Frank T. & Shirley D. Morley Trust	20,000
Wilbur F. Eaton & Betty M. Eaton Trust	12,000
Wilbur F. Eaton, Trustee	
Gordon & Olive D. Higgins	20,000
Deborah R. Christian	67,000
Donaldson, Lufkin & Jenrette Securities Corporation custodian FBO Irwin P. Daub	26,000
Joan E. Guidi	12,000
Resources Trust Co. FBO James G. Swancoat	25,000
Hector and Carol L. Vela	20,000
1st Call Heating and Cooling, Inc. Marvin R. Reid, President	50,000
Sharon Kay Rice Dewhirst and John Paul Dewhirst	15,000
Charles F. Eberg	95,000
James J. & Ruth L. McNulty	10,000
Joan E. Guidi	33,000
Richard R. Benjamin	50,000
Retirement Accounts & Co. FBO Joan F. Jennings IRA	23,000
Sterling Trust Co. FBO Shirley A. Knudson IRA	25,000
Joyce E. Giertsen Living Trust	10,000
Roy D. Hansen Revocable Trust Roy D. Hansen Revocable, Trustee	25,000

Minnietta M. Larsen	57,984
Janice Dreshar Custodian FBO Meredith Dreshar	17,267.79
Robert J. Ring, Jr.	15,000
Retirement Accounts Inc., FBO Juanita Stahnke	27,417
Easter G. Thrakill	50,000
Stephani A. & James R. Burns	10,000
John R. Bird	53,202.39
Josephine Fitzpatrick	20,000
Retirement Accounts & Co. FBO Nick Prestigiacomo	11,953.23
Elizabeth P. James & John F. James	10,000
Eloise O. Dikis/Theodore K. Wendorff	71,463.68
Dr. Richard M. Christensen, P.A.	90,150
Total	8,313,283.53

Trust 1	\$921,000.00
Trust 2	\$5,985,672.84
Trust 3	\$8,313,283.53
Total	\$15,219,956.37